

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
September 9, 2015**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Mayor Sigurdson called the Meeting to order at **9:00 A.M.**

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson
Councillors: Vivian Leduchowski
Also Present: Lorraine Bardarson, Chief Administrative Officer
Absent With Regrets: Councillor Susan Bauernhuber

2. **APPROVAL OF AGENDA**

236-2015 **Thorsteinson/Leduchowski**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Special Meeting - August 26th, 2015

237-2015 **Leduchowski/Thorsteinson**
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Special Meeting - August 26th, 2015

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and Chief Administrative Officer. **(Carried)**

4. **BUSINESS ARISING FROM MINUTES - Nil**

5. **DELEGATIONS - Nil**

6. **CORRESPONDENCE**
 1. Steve Ashton, Minister of Infrastructure and Transportation
 - * Cost Sharing Agreement with the Department for Paving Two Approaches Between PTH 68 and Sunset Boulevard in the Town of Arborg
(Received as Information)
 2. Association of Manitoba Municipalities
 - a) Copies of Letters From:
 - i) Assistant Deputy Minister Transportation Policy and Motor Carrier Division Manitoba Infrastructure and Transportation
 - * Increase in Grant Paid to Municipalities when MIT Abandons a Departmental Road, or Part Thereof, to Municipalities Under Section 16 of the *Highways and Transportation Act*
 - ii) Rose Gibbons, Secretary The Municipal Board
 - * Policy No. 1 - Approval of Municipal Financial By-laws
 - b) News Bulletin ~ September 4, 2015 (All Received as Information)
 3. Arborg Bifrost Community Development Corporation
 - * Regional Economic Analysis Process Report – August, 2015
Town of Arborg, Municipality of Bifrost-Riverton
 - * Arborg, Bifrost-Riverton REAP Presentation ~ Tuesday, August 25, 2015
(All Received as Information)
 4. Interlake-Eastern Regional Health Authority
 - a) Minutes of Board of Directors Meeting ~ Thursday, June 25, 2015
 - b) Invitation to Annual General Meeting ~ Monday, October 5th at 7 p.m.
~ Pinawa Community Centre on Vanier Drive (Pinawa Secondary School Gym)
(All Received as Information)
 5. Dale Stanowski Arborg & District Chamber of Commerce
 - * Notice of Chamber of Commerce Meeting ~ Tuesday, September 15, 2015 at 6:30 p.m. ~ Golden Lake Restaurant (Received as Information)

6. CORRESPONDENCE – cont'd

6. Warren Moran, Advertising & Promotions Interlake Publishing Group
 * Community Sponsorship Opportunities for Special Features:
Terry Fox-Sept 10th; Fire Prevention-Oct 1st; Remembrance Day-Nov 5th

238-2015 Thorsteinson/Leduchowski

BE IT RESOLVED that the Town of Arborg place the following Ads in the **Interlake Spectator**:

Fire Prevention - October 1st Publication
Remembrance Day – November 5th Publication
Cost - \$40.00 each plus Applicable Taxes **(Carried)**

7. The Royal Canadian Legion Manitoba and NW Ontario Command
 * Copy of the *Military Service Recognition Book* – Volume 6
(Received as Information)
8. Interlake Consumers Co-operative Limited
 * New Bulk Plant Facility to Open in the Community of Eriksdale
(Received as Information)
9. Newsletters & Reports
 a) Manitoba Hydro
 * News Release ~ 2015 08 25
 * Quarterly Report for the Three Months Ended June 30, 2015
 * 64th Annual Report for the Year Ended March 31, 2015
(All Received as Information)

7. PUBLIC HEARINGS - Nil**9. FINANCIAL BUSINESS**

1. Financial Statement – August, 2015

239-2015 Thorsteinson/Leduchowski

BE IT RESOLVED THAT the **August, 2015 Financial Statement** be adopted as presented. **(Carried)**

2. List of Accounts for Approval

240-2015 Leduchowski/Thorsteinson

BE IT RESOLVED THAT the accounts (Cheque NO. 6831 to No. 6909), in the total amount of **\$629,019.16**, be approved for payment. **(Carried)**

10. BY-LAWS FOR CONSIDERATION

1. **By-law No. 5-2015** A By-law of the Town of Arborg to Authorize the Expenditure and Borrowing of Money for the Water Meter Renewal Program

241-2015 Thorsteinson/Leduchowski

BE IT RESOLVED THAT **By-law No. 5-2015**, a By-law of the Town of Arborg to *Authorize the Expenditure and Borrowing of Money for Water Meter Renewal Program*, be read a second time. **(Carried)**

242-2015 Leduchowski/Thorsteinson

BE IT RESOLVED THAT **By-law No. 5-2015**, a By-law of the Town of Arborg to *Authorize the Expenditure and Borrowing of Money for Water Meter Renewal Program*, be read a third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Randy Sigurdson	-	Voted in Favour	
Councillor Rob Thorsteinson	-	Voted in Favour	
Councillor Vivian Leduchowski	-	Voted in Favour	(Carried)

11. BUSINESS ARISING FROM DELEGATIONS - Nil**12. UNFINISHED BUSINESS - Nil**

13. NEW AND OTHER BUSINESS

1. The Manitoba Water Services Board
 - * Offer Between The Manitoba Water Services Board and the Town of Arborg (13)
 - Re: RF Water Meter Replacement Project

243-2015 Thorsteinson/Leduchowski

BE IT RESOLVED THAT the Mayor and the Chief Administrative Officer be authorized to sign Agreement (13) between The Manitoba Water Services Board and the Town of Arborg with respect to the ***RF Water Meter Replacement Project***;

AND FURTHER BE IT RESOLVED THAT the Project is estimated at **\$250,000**; The Town of Arborg will be required to pay **\$125,000**, and the Province of Manitoba will provide a grant of **\$125,000**. **(Carried)**

2. Wolseley Waterworks Group
 - * Quotation W12CS150058 ~ R900I Water Meters

244-2015 Leduchowski/Thorsteinson

BE IT RESOLVED THAT the August 28th, 2015 **Quotation No. W12CS150058** received from **Wolseley Waterworks Group** be accepted for the **T-10 R900I Auto Read Water Meters**;

AND FURTHER BE IT RESOLVED THAT the CAO be authorized to proceed with ordering the meter quantities required to be replaced in conjunction with the **Build Canada Fund**. **(Carried)**

245-2015 Leduchowski/Thorsteinson

BE IT RESOLVED THAT the August 28th, 2015 **Quotation No. W12CS150058** received from **Wolseley Waterworks Group** be accepted for the **T-10 R900I Auto Read Water Meters**;

AND FURTHER BE IT RESOLVED THAT the CAO be authorized to proceed with ordering the meter quantities required to be replaced in conjunction with the **Agreement with the Manitoba Water Services Board**. **(Carried)**

3. Flood Mitigation Program
 - * Project Funding **(Held Over)**
4. Arborg-Bifrost Community Development Corporation
 - * Funding for Proposed Development Plan **(Held Over)**

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT**Lorraine reported on:**

- Upcoming Candidates Forum with respect to the September 23rd By-Election
- Citizen Compliment on recent Paving works
- Attendance at Joint Meeting with Bifrost-Riverton Council

8. BOARD OF REVISION: 10:00 A.M.**246-2015 Thorsteinson/Leduchowski**

BE IT RESOLVED THAT Members of Council present be appointed as a **Board of Revision** for 2015. **(Carried)**

247-2015 Leduchowski/Thorsteinson

BE IT RESOLVED THAT Mayor **Randy Sigurdson** be appointed as **Presiding Officer** of the Board of Revision. **(Carried)**

248-2015 Thorsteinson/Leduchowski

BE IT RESOLVED THAT **Lorraine Bardarson, Chief Administrative Officer**, be appointed as **Secretary** of the Board of Revision. **(Carried)**

249-2015 Leduchowski/Thorsteinson

BE IT RESOLVED THAT Council do now adjourn and form a Board of Revision to consider appeals with regards to the 2016 Assessment. **(Carried)**

Assessor Trevor Jaworski attended from the Assessment Branch, Selkirk. Maureen Sigurgeirson, representing Property Owner Darren Sigurgeirson, attended as well as Marge Protz, Property Owner.

8. BOARD OF REVISION – cont’d

Prior to the commencement of the Board of Revision, Randy Sigurdson, Presiding Officer, administered the Oath to Lorraine Bardarson, Board Secretary. Lorraine Bardarson administered the Oath to Trevor Jaworski, Assessor, Maureen Sigurgeirson and Marge Protz.

Maureen Sigurgeirson spoke on the matter of Roll No. 19200 after which she left the meeting. Assessor Trevor Jaworski responded on the matter.

Marge Protz spoke on the matter of Roll No. 17200, and she then left the meeting. Assessor Trevor Jaworski responded on the matter, and he then left the meeting.

There were no further appeals.

BR 1-2015

Leduchowski/Thorsteinson

Applicant No. 1
Applicant: SIGURGEIRSON, Darren
Re: Roll No. 19200
Lot 4 Block 1 Plan 2697

Reason for Appeal: Assessment Too High

Current Assessment

Class	Liability	Land	Buildings	Year
10	T	30,800	130,100	2016

RESOLVED THAT the decision of the Board of Revision be as follows:

It is ordered that the assessment for the year 2016

Be Sustained

Be Changed to

Class	Liability	Land	Buildings	Year
10	T	30,800	130,100	2016

(Carried)

BR 1-2015

Thorsteinson/Leduchowski

Applicant No. 2
Applicant: PROTZ, Margie
Re: Roll No. 17200
Lot 17/18 Block 3 Plan 2337

Reason for Appeal: Assessment Too High

Current Assessment

Class	Liability	Land	Buildings	Year
10	T	22,600	165,800	2016

RESOLVED THAT the decision of the Board of Revision be as follows:

It is ordered that the assessment for the year 2016

Be Sustained

Be Changed to

Class	Liability	Land	Buildings	Year
10	T	22,600	165,800	2016

(Carried)

BR 3-2015

Thorsteinson/Leduchowski

BE IT RESOLVED THAT the Board of Revision be adjourned.

(Carried)

250-2015

Thorsteinson/Leduchowski

BE IT RESOLVED THAT the General, Personal Property and Business Rolls for the Town of Arborg, as amended by the Board of Revision, be declared to be the Assessment Rolls of the Town of Arborg for 2016 (subject to appeals lodged with The Municipal Board or the Court of Queen’s Bench).

(Carried)

15. MAYOR AND COUNCILLORS' REPORTS

Councillor Vivian Leduchowski reported on:

- Attendance at Joint meeting with Bifrost-Riverton Council

Councillor Rob Thorsteinson reported on:

- Attendance at the following Meetings:
 - Bifrost-Riverton Council
 - Paving Construction
 - Watermain Renewal
 - BAR Waste
 - EIPD

Mayor Randy Sigurdson reported on:

- Attendance at the following Meetings:
 - EIPD
 - Bifrost-Riverton Council
 - Municipal Board via Telephone (all Members of Council and the CAO were also participated)

16. COMMITTEE OF THE WHOLE - Nil

17. ADJOURNMENT – 11:03 A.M.

251-2015 Thorsteinson/Leduchowski
BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on
October 14th, 2015. (Carried)

Randy Sigurdson
Mayor

Lorraine Bardarson
Chief Administrative Officer